

RESOLUTION NO. R05-_____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
LEON COUNTY, FLORIDA, PERTAINING TO THE SEPTIC SYSTEM
ADVISORY COMMITTEE, WHICH SHALL OPERATE AND
FUNCTION AS A FOCUS GROUP**

WHEREAS, on March 23, 2004, the Board of County Commissioners of Leon County, Florida (the "Board") adopted Resolution No. R04-05, which created the Septic System Advisory Committee; and

WHEREAS, Resolution No. R04-05 provided that the Septic System Advisory Committee shall be dissolved upon completion of the review of Article III "On-site Sewage Disposal Systems" of Chapter 18 of the Code of Laws of Leon County, Florida, or December 31, 2004, whichever came first; and

WHEREAS, on December 14, 2004, the Board adopted Resolution No. R04-81, which extended the operation of the Septic System Advisory Committee by providing that the Committee shall be dissolved upon completion of the review of Article III "On-site Sewage Disposal Systems" of Chapter 18 of the Code of Laws of Leon County, Florida, or June 30, 2005, whichever came first; and

WHEREAS, the Board recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, the Board desires to re-establish the Septic System Advisory Committee, which shall continue to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. This Resolution shall repeal and replace Resolution Nos. R04-05 and R04-81, which were adopted on March 23, 2004, and December 14, 2004, respectively.
2. The Board hereby re-establishes an advisory committee, to be named the Septic System Advisory Committee, for the purpose of researching the adequacy of Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida and make recommendations for revision as necessary.
3. The Septic System Advisory Committee shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

4. The Septic System Advisory Committee shall have as its goal to review Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida and make recommendations for revisions.

5. The Septic System Advisory Committee shall be charged with the responsibility of giving input to staff as follows: The Septic System Advisory Committee shall review the provisions of Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida, making recommendations for revisions as deemed necessary and/or appropriate.

6. The Septic System Advisory Committee shall have seven (7) members to be appointed as follows: Each Board member shall appoint one member to the advisory committee from the applicant pool in compliance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

7. The members of the Septic System Advisory Committee shall not be subject to full and public disclosure of financial interests.

8. The Septic System Advisory Committee shall be assisted by staff from the Leon County Health Department, Environmental Health Division.

9. The Septic System Advisory Committee shall be dissolved only as follows: Upon completion of the review of Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida, making all recommendations for revision, or June 30, 2006, whichever comes first.

10. This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this-12th of July, 2005.

LEON COUNTY, FLORIDA

By: _____
Cliff Thaell, Chairman
Board of County Commissioners

ATTESTED BY:
BOB INZER, CLERK OF THE COURT

By: _____
CLERK

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

By: _____
HERBERT W.A. THIELE
COUNTY ATTORNEY